



Delaware-Morrow
 Mental Health & Recovery Services Board
Health. Healing. Hope.

Board Meeting Agenda
Thursday, May 11th 2023 | 5:30 p.m. In-Person
Delaware Area Chamber of Commerce - Conference Room
2 Troy Rd | Delaware, OH 43015

| Agenda Item | Item | Presenter | Information | Discussion | Action |
|-------------|---|---|-------------|------------|--------|
| 1. | Call to Order/Roll Call | <i>Benjamin Winkler, Board Chair</i> | X | | X |
| 2. | Approval of Agenda | <i>Benjamin Winkler, Board Chair</i> | X | X | X |
| 3. | New Business | | | | |
| a. | Capital Projects 1. Meadow Center – Value Engineering Updates 2. Real Estate Contract Listing – 118 Stover Drive -- Equity Group 3. Bowtown Road – Equity Group Proposal 4. MSA Design Proposal | <i>Deanna Brant, Executive Director</i> | X | X | X |
| b. | FY2023 Jacob’s Way Contract Notice Updates | <i>Deanna Brant, Executive Director</i> | X | X | X |
| 4. | Adjournment | <i>Benjamin Winkler, Board Chair</i> | | | X |